

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1378700-0

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# Memorandum



To : SAC, LITTLE ROCK (87D-LR-32575) (P) Date 8/2/91

From : SA [REDACTED]

b6  
b7C

Subject: HENRY HARTFORD BROOKINS, aka  
H. H. Brookins - BISHOP;  
AFRICAN METHODIST EPISCOPAL (AME) CHURCH;  
ITSP; FBW  
OO: LITTLE ROCK

Remymemo, 6/3/91.

On 6/14/91, Assistant United States Attorney (AUSA)  
[REDACTED] Eastern District of Arkansas, Little Rock,  
Arkansas, advised that he would cause a subpoena to be issued to  
[REDACTED]  
[REDACTED]  
[REDACTED]

b3  
b6  
b7C

b3  
b7C per IRS

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Attempts to contact Agent [REDACTED] met with  
negative results prior to 7/23/91.

b6  
b7C  
b7E

[REDACTED]  
[REDACTED]  
[REDACTED]

b3

RWB/cds  
(2) cds

87D-LR-32575-24

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 2 1991	
FBI - LITTLE ROCK	

W

87D-LR-32575

Continued contact has been maintained with AUSA [ ] the last being 7/24/91. At that time, [ ] advised that he had not yet received the [ ] and would notify this office immediately upon receipt. In addition, he advised that he had been unsuccessful in contacting the AUSA in Los Angeles and requested that additional efforts be made to contact [ ] Los Angeles, concerning the status of their investigation involving BROOKINS.

b3  
b6  
b7C  
b7E

[ ]  
[ ]  
[ ]

b3  
b7C per IRS

LEADS:

LITTLE ROCK DIVISION

AT LITTLE ROCK, ARKANSAS

Will maintain contact with AUSA [ ] regarding the obtainment of a 6E order mentioned above.

b3  
b6  
b7C

Will upon receipt [ ]  
[ ] review and schedule accordingly.

# Memorandum



To : SAC, LITTLE ROCK (87D-LR-32575) (P) Date 10/23/91

From : SA

b6  
b7C

Subject: HENRY HARTFORD BROOKINS, aka  
H. H. Brookins - BISHOP;  
AFRICAN METHODIST EPISCOPAL (AME) CHURCH;  
ITSP; FBW;  
OO: LITTLE ROCK

Re my memo, 9/27/91.

Based upon the pending retirement of Case Agent, it is recommended this matter be reassigned.

For background information, investigation in this matter was instituted upon receipt of information that captioned individual established a banking account at FIRST COMMERCIAL BANK, Little Rock, Arkansas, entitled "H. H. BROOKINS - SHORTER COLLEGE Account," account number 069179-8. It was, thereafter, alleged that BROOKINS was responsible for the diverting of monies intended for SHORTER COLLEGE and the AME church to that account for his personal use. This included both the negotiating of checks for his personal use and the wiring or transferring of substantial amounts of monies from that account to personal accounts of BROOKINS in the Los Angeles, California, area where BROOKINS resides. In addition, BROOKINS allegedly diverted \$54,000 of a \$562,000 loan to SHORTER COLLEGE to his account for personal use and, thereafter, transferred approximately \$30,000 of that to an established account in California (See Serial 8 case file).

Several civil proceedings have been filed in this matter, but, to date, none have been decided.

Records received to date indicate the following deposits to the aforementioned account at FIRST COMMERCIAL BANK:

1986	\$187,703.95
1987	154,057.17
1988	145,638.43

All of the aforementioned deposits were subsequently utilized.

RWB/sst  
(3) *dst*

*Reassign*  
*to:*   
*sh*

*87D-LR-32575-28*

SEARCHED <i>h</i>	INDEXED <i>h</i>
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OCT 23 1991	
FBI - LITTLE ROCK	

*sh*

b6  
b7C

87D-LR-32575

b3  
b7C per IRS

[REDACTED]

As set forth in referenced memo of September 27, 1991,  
Assistant United States Attorney (AUSA) [REDACTED]  
Eastern District of Arkansas, Little Rock, Arkansas [REDACTED]

b6  
b7C

[REDACTED]  
[REDACTED] be  
interviewed [REDACTED]  
[REDACTED]  
[REDACTED]

The Case Agent to whom this matter is assigned should  
continue execution of leads set forth in referenced memo of  
September 27, 1991.

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL ✓

United States District Court

DISTRICT

CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

OK

b3

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

LEONARD A. BROSKAN

(BY) DEPUTY CLERK

DATE

AUG 20 1990

SEARCHED INDEXED  
SERIALIZED FILED

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

b6

b7C

This subpoena is issued on application of the United States of America by:

LOURDES G. BAIRD  
United States Attorney

AUSA DEC 27 1991  
1400 United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012  
Telephone:

2) If not applicable, enter "none."

b7C per IRS

NOTE:

b3

Note: All correspondence should be mailed to the address on the attached

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL

United States District Court

DISTRICT

CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

Ⓟ  
11

b3

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

LEONARD A. BROSKAN

(BY) DEPUTY CLERK

DATE

July 30, 1990

This subpoena is issued on application of the United States of America by:

LOURDES G. BAIRD  
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA  
1400 United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012  
Telephone: [REDACTED]

b6

b7C

SEARCHED 90012 INDEXED  
FILED

b7C per IRS

2) If not applicable, enter "none."

NOTE:

b3

\*\* All correspondence should be mailed to the



SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL

United States District Court

DISTRICT

CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

See Attachment A

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

LEONARD A. BROSKAN

(BY) DEPUTY CLERK

DATE

August 6, 1990

b6

b7C

This subpoena is based on application of the United States of America by:

LOURDES G. BAIRD  
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

1400 United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012  
Telephone: [REDACTED]

2) If not applicable, enter "none."

b7C per IRS

NOTE:

\*\* All correspondence should be mailed on the

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court		DISTRICT CENTRAL DISTRICT OF CALIFORNIA
		SUBPOENA FOR <span style="float: right;">b3</span>

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE  United States Courthouse 312 North Spring Street Los Angeles, California 90012	COURTROOM  1346B
	DATE AND TIME <span style="float: right;">b3</span>

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK  LEONARD A. BROSKAN	DATE  July 30, 1990 <span style="float: right;">b6 b7C</span>
(BY) DEPUTY CLERK  <i>Ralph A. Baird</i>	840-12-5151-35
This subpoena is issued on application of the United States of America by:  LOURDES G. BAIRD United States Attorney	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY  AUSA 1400 United States Courthouse 312 North Spring Street Los Angeles, California 90012 Telephone: <span style="float: right;">b6 b7C</span>

3) If not applicable, enter "none."

b7C per IRS

NOTE:

\*\* All correspondence should be mailed to the

b3



U. S. Department of Justice

United States Attorney  
Central District of California

August 6, 1990

United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012



b3

Dear Sir or Madam:

b3  
b7E per FBI & IRS

As you are aware, a federal grand jury subpoena dated

	Because this subpoena relates to

For that reason, we believe that your cooperation is essential and in the public interest.

Since financial institutions have occasionally expressed concern regarding potential civil liability for not informing the account holder of the receipt of a grand jury subpoena, you may be interested to know that both Congress and the California state legislature have recently addressed this issue. In passing new legislation regarding the problem of money laundering, Congress specifically expressed the desire that financial institutions adopt a formal policy of providing law enforcement with information about, suspected illegal activity. Indeed, Congress amended the Financial Privacy Act, 12 U.S.C. Section 3403(c), to provide financial institutions with a good faith exemption from civil liability for cooperating with law enforcement even in instances where banks volunteer "tips" regarding suspected illegal activity. As you may know, federal grand jury subpoenas are expressly exempt from the notice requirements of the Financial Privacy Act.

For these reasons, we believe that non-disclosure is both appropriate in this case and protected under applicable law. If you have any questions regarding these matters or compliance with

810-76-36-36

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1991	
FBI - LITTLE ROCK	

b6  
b7C  
b7E per FBI & IRS

2

the subpoena please call Special Agent [redacted]  
[redacted] or Assistant United States Attorney [redacted] at  
[redacted] Please direct all correspondence to Special Agent  
[redacted]  
[redacted]

Very Truly Yours,

LOURDES G. BAIRD  
United States Attorney

[redacted]

Assistant United States Attorney

b6  
b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL

United States District Court

DISTRICT

CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

See Attachment A

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

LEONARD A. BROSKAN

(BY) DEPUTY CLERK

DATE

August 6, 1990

b6

b7C

This subpoena is issued on application of the United States of America by:

LOURDES G. BAIRD  
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA  
1400 United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012  
Telephone:

DEC 27 1991

3) If not applicable, enter "none."

b7C per IRS

NOTE:

\*\* All correspondence should be mailed to the

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL

United States District Court

DISTRICT

CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

See Attachment A

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

LEONARD A. BROSKAN

(BY) DEPUTY CLERK

DATE

AUG 20 1990

b6

b7C

This subpoena is issued on application of the United States of America by:

LOURDES G. BAIRD  
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

1400 United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012  
Telephone: [REDACTED]

INDEXED

SERIALIZED

FILED

DEC 27 1991

If not applicable, enter "none."

b7C per IRS

NOTE:

FBI - LITTLE ROCK

b3

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL

United States District Court

DISTRICT

CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

See Attachment A

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

LEONARD A. BROSKAN

(BY) DEPUTY CLERK

DATE

AUG 20 1990

b6

b7C

This subpoena is issued on application of the United States of America by:

LOURDES G. BAIRD  
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA  
1400 United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012  
Telephone: [REDACTED]

2) If not applicable, enter "none."

b7C per IRS

NOTE:

b3

\*\*Note: All correspondence should be mailed to the

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court	DISTRICT CENTRAL DISTRICT OF CALIFORNIA
	ORIGINAL

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE  United States Courthouse 312 North Spring Street Los Angeles, California 90012	COURTROOM  1346B
	DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

See Attachment A

Ⓚ  
IR

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK  LEONARD A. BROSKAN	DATE  December 7, 1990
(BY) DEPUTY CLERK  <i>Ralph A. Baird</i>	

b6

b7C

This subpoena is issued on application of the United States of America by:

LOURDES G. BAIRD  
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA  
1400 United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012  
Telephone: [REDACTED]

2) If not applicable, enter "none."

b7C per IRS

NOTE:

b3



## SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL

United States District Court

DISTRICT

CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

<b>PLACE</b>  United States Courthouse 312 North Spring Street Los Angeles, California 90012	<b>COURTROOM</b>  1346B  <b>DATE AND TIME</b> <div style="border: 1px solid black; height: 40px; width: 150px;"></div>
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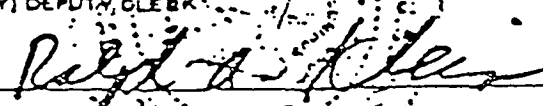
b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

SEE ATTACHMENT A

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

<b>CLERK</b>  LEONARD A. BROSKAN  (BY) DEPUTY CLERK 	<b>DATE</b>  December 7, 1990
This subpoena is issued on application of the United States of America by:  LOURDES G. BAIRD United States Attorney	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY <div style="border: 1px solid black; padding: 2px;">AUSA</div> 1400 United States Courthouse 312 North Spring Street Los Angeles, California 90012 Telephone: <div style="border: 1px solid black; padding: 2px;"></div>

b6

b7C

2) If not applicable, enter "none." b7C per IRS

NOTE:

FBI - LITTLE ROCK

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court

DISTRICT

CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

**COPY**

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

SEE ATTACHMENT A

①

JP

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

LEONARD A. BROSKAN

DATE

October 29, 1990

b6

b7C

(BY) DEPUTY CLERK

*Robert A. Baird*

870-LI-22515-42

This subpoena is issued on application of the United States of America by:

LOURDES G. BAIRD  
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA  
1400 United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012  
Telephone: [redacted] LITTLE ROCK

1) If not applicable, enter "none."

b7C per IRS

NOTE:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL ✓

United States District Court

DISTRICT

CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

See Attachment A

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

LEONARD A. BROSKAN

(BY) DEPUTY CLERK

DATE

August 6, 1990

b6

b7C

This subpoena is issued on application of the United States of America by:

LOURDES G. BAIRD  
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA 810 W 1513-4B  
1400 United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012  
Telephone: 213 271 1991

2) If not applicable, enter "none."

b7C per IRS

NOTE:

b3

\*\* All correspondence should be mailed to the

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL ✓

United States District Court

DISTRICT

CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

## PLACE

United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012

## COURTROOM

1346B

## DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

SEE ATTACHMENT

*le Barry*  
*I JUL 25*  
*VRMS*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

## CLERK

LEONARD A. BROSKAN

## (BY) DEPUTY CLERK

## DATE

8-10-90  
JULY 30, 1990  
SERIALIZED FILED

This subpoena is issued on application of the United States of America by:

LOURDES G. BAIRD  
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

1400 United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012  
Telephone: [redacted]

b6

b7C

3) If not applicable, enter "none."

b7C per IRS

NOTE:

b3

\*\*All correspondence should be mailed to the  
in the attached business card

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

**ORIGINAL**

United States District Court		DISTRICT CENTRAL DISTRICT OF CALIFORNIA	SUBPOENA FOR	b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE  United States Courthouse 312 North Spring Street Los Angeles, California 90012	COURTROOM  1346B	DATE AND TIME	b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

SEE ATTACHMENT A

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK  LEONARD A. BROSKAN	DATE  October 11, 1990	b6 b7C
(BY) DEPUTY CLERK  <i>Ralph A. [Signature]</i>		

This subpoena is issued on application of the United States of America by:

LOURDES G. BAIRD  
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY  
AUSA 1400 United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012  
Telephone: [Redacted] 27 1991

FILED 10 27 1991

2) If not applicable, enter "none." b7C per IRS

NOTE:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL

United States District Court		DISTRICT CENTRAL DISTRICT OF CALIFORNIA
<div style="border: 1px solid black; width: 150px; height: 50px;"></div>		SUBPOENA FOR <div style="border: 1px solid black; width: 150px; height: 50px;"></div> b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE  United States Courthouse 312 North Spring Street Los Angeles, California 90012	COURTROOM  1346B
	DATE AND TIME <div style="border: 1px solid black; width: 150px; height: 40px;"></div> b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

See Attachment A

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK  LEONARD A. BROSKAN	DATE 8-10-11 32-1-46 AUG-21-1990 SEARCHED INDEXED SERIALIZED FILED
(BY) DEPUTY CLERK <i>Ralph A. Klein</i>	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA 1400 United States Courthouse 312 North Spring Street Los Angeles, California 90012 Telephone: <div style="border: 1px solid black; width: 100px; height: 20px;"></div> b6 b7C
This subpoena is based on application of the United States of America by:  LOURDES G. BAIRD United States Attorney	

2) If not applicable, enter "none."

b7C per IRS

NOTE:

\*Note: All correspondence should be mailed to the

b3

FAX COPY 7/24

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court

DISTRICT

CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

ORIGINAL

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

SEE ATTACHMENT A

*Case Excluded  
to 11/15/91*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

LEONARD A. BROSKAN

DATE

870 U 323 247

(BY) DEPUTY CLERK

SEARCHED October 29, 1990

SERIALIZED FILED

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

DEC 27 1991

This subpoena is issued on application of the United States of America by:

LOURDES G. BAIRD  
United States Attorney

1400 United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012  
Telephone: [redacted]

b6  
b7C

If not applicable, enter "none."

b7C per IRS

NOTE:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL

United States District Court

DISTRICT

CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

SEE ATTACHMENT

*Young AIN  
on off*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

LEONARD A. BROSKAN

(BY) DEPUTY CLERK

DATE

July 30, 1990

SEARCHED INDEXED  
SERIALIZED FILED

This subpoena is issued on application of the United States of America by:

LOURDES G. BAIRD  
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

1400 United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012  
Telephone: [redacted]

b6

b7C

2) If not applicable, enter "none."

b7C per IRS

NOTE:

b3

\*\*All correspondence should be mailed to the address on the subpoena.



SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL

United States District Court		DISTRICT CENTRAL DISTRICT OF CALIFORNIA	SUBPOENA FOR	b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE  United States Courthouse 312 North Spring Street Los Angeles, California 90012	COURTROOM  1346B	DATE AND TIME  	b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

		b3
<input type="checkbox"/> Please see additional information on reverse		

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK LEONARD A. BROSKAN	DATE 870-1-32575-49	b6 b7C
(BY) DEPUTY CLERK <i>Ralph A. Klein</i>	August 22, 1990 SERIALIZED <i>CRJ</i> FILED <i>CRJ</i> DEC 27 1990	
This subpoena is issued on application of the United States of America by:  LOURDES G. BAIRD United States Attorney		NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA 1400 United States Courthouse 312 North Spring Street Los Angeles, California 90012 Telephone:

2) If not applicable, enter "none."

b7C per IRS

NOTE:

--

--

b3

\*\*\* Note: All correspondence should be mailed to

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL

United States District Court

DISTRICT  
CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

[Empty box for name]

[Empty box for title]

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE  United States Courthouse 312 North Spring Street Los Angeles, California 90012	COURTROOM  1346B
	DATE AND TIME  [Empty box]

b3

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

SEE ATTACHMENT A

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK  LEONARD A. BROSKAN	DATE  8/10/90-50 September 10, 1990
(BY) DEPUTY CLERK  <i>[Signature]</i>	SEARCHED SERIALIZED INDEXED FILED  DEC 27 1991
This subpoena is issued on application of the United States of America by:  LOURDES G. BAIRD. United States Attorney	ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY  AUSA 1200 United States Courthouse 312 North Spring Street Los Angeles, California 90012 Telephone: [Empty box]

b6  
b7C

1) If not applicable, enter "none." b7C per IRS

NOTE:

[Empty box for note]

[Empty box for note]

b3

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court

DISTRICT

CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

See Attachment A

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

LEONARD A. BROSKAN

(BY) DEPUTY CLERK

DATE

August 8, 1990

DEC 27 1991

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

1400 United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012  
Telephone:

b6

b7C

This subpoena is issued on application of the United States of America by:

LOURDES G. BAIRD  
United States Attorney

2) If not applicable, enter "none."

b7C per IRS

NOTE:

pendence should be mailed to address on the attached business

b3

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL

United States District Court

DISTRICT

CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

b3

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by any officer acting on behalf of the court.

CLERK

LEONARD A. BROSKAN

(BY) DEPUTY CLERK

SEARCHED INDEXED  
SERIALIZED FILED  
DEC 27 1991  
FBI - LITTLE ROCK

August 22, 1990

This subpoena is issued on application of the United States of America by:

LOURDES G. BAIRD  
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

1400 United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012  
Telephone:

b6  
b7C

2) If not applicable, enter "none."

b7C per IRS

NOTE:

b3

\*Note: All correspondence should be mailed to the

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL ✓

United States District Court

DISTRICT

CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

See Attachment A

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

DEC 27 1991

CLERK

LEONARD A. BROSKAN

(BY) DEPUTY CLERK

FILED

August 6, 1990

This subpoena is issued on application of the United States of America by:

LOURDES G. BAIRD  
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

1400 United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012  
Telephone: [REDACTED]

b6

b7C

2) If not applicable, enter "none."

b7C per IRS

NOTE:

\*\* All correspondence should be mailed to the

b3

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court		DISTRICT CENTRAL DISTRICT OF CALIFORNIA
		SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE  United States Courthouse 312 North Spring Street Los Angeles, California 90012	COURTROOM  1346B
	DATE AND TIME  

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

See Attachment A

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK  LEONARD A. BROSKAN	DATE  August 20, 1990
(BY) DEPUTY CLERK  <i>Ralph A. Klein</i>	

This subpoena is issued on application of the United States of America by:

LOURDES G. BAIRD  
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY  
AUSA

1400 United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012  
Telephone:

b6  
b7C

2) If not applicable, enter "none."

b7C per IRS

NOTE:

CORRESPONDENCES SHOULD BE MAILED TO THE ADDRESS

b3

# Memorandum



To : SAC, LITTLE ROCK (87D-LR-32575) (C)

Date 1/21/92

From : SA [REDACTED]

b6  
b7C

Subject: HENRY HARTFORD BROOKINS, aka  
H. H. Brookins - BISHOP;  
AFRICAN METHODIST EPISCOPAL (AME) CHURCH;  
ITSP; FRAUD BY WIRE  
OO: LITTLE ROCK

Re memo from retired Special Agent (SA) [REDACTED]  
[REDACTED] dated 10/23/91.

Captioned matter was initiated upon receipt of information that captioned subject established a banking account at FIRST COMMERCIAL BANK, Little Rock, Arkansas, entitled H. H. BROOKINS-Shorter College Account. It was, thereafter, alleged that BROOKINS was responsible for the diverting of monies intended for Shorter College and African Methodist Episcopal Church to that account for his personal use. This included both a negotiating of checks for his personal use and the wiring or transferring of substantial amounts of monies from that account to personal accounts of BROOKINS in the Los Angeles, California, area where BROOKINS resides. In addition, BROOKINS allegedly diverted \$54,000 of a \$562,000 loan to Shorter College to his account for personal use and, thereafter, transferred approximately \$30,000 to an established account in California.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
b3  
b6  
b7C  
b7E per FBI & IRS

After reviewing [REDACTED] and the interviews conducted by SA [REDACTED] SA [REDACTED] determined that no victim exists in this matter. Shorter College has, on several occasions, denied being a victim, and the records do not reflect that any banks were victims in this matter. Additionally, Shorter College has gone on record with the local press and advised that no funds were missing from Shorter College and that there has never been any question of missing funds connected with any member at Shorter College.

b6  
b7C  
b7E

DFR/evk  
(2) ehl

87D-LR-32575-57

SEARCHED	INDEXED
SERIALIZED	FILED
1	
FBI - LITTLE ROCK	

87D-LR-32575

[Redacted]

b5  
b6  
b7C

At this time, Little Rock considers this matter closed.





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 87D-LR-32575

Suite 200 - Two Financial Centre  
10825 Financial Centre Parkway  
Little Rock, Arkansas 72211  
January 21, 1992

Honorable Charles A. Banks  
United States Attorney  
Eastern District of Arkansas  
Little Rock, Arkansas

Attention: [REDACTED]  
Assistant United States Attorney

Re: Henry Hartford Brookins - Bishop;  
African Methodist Episcopal (AME) Church;  
Interstate Transportation of Stolen Property;  
Fraud by Wire

b6  
b7C

On January 9, 1991, the following facts were presented  
to Assistant United States Attorney (AUSA) [REDACTED] by  
Special Agent (SA) [REDACTED]:

On June 29, 1990, the Federal Bureau of Investigation  
initiated an investigation in referenced matter. Brookins  
allegedly had diverted funds from Shorter College for his  
personal use. In addition, Brookins allegedly diverted \$54,000  
of a \$562,000 loan to Shorter College and, thereafter,  
transferred \$30,000 of that to an account Brookins had in  
California.

b3  
b7C  
b7E per FBI & IRS

[REDACTED]

SA [REDACTED] reviewed the Little Rock file and [REDACTED]  
records and memorandums of interviews and has determined that no  
victim exist in this matter. Shorter College has, in interviews  
to Agents and in the local newspapers, expressed that there was  
no money missing from Shorter College and that no individuals  
were ever questioned concerning any missing funds.

b6  
b7C  
b7E

- 1 - Addressee
- ② - Little Rock (87D-LR-32575) (C)

EXTRA COPIES PURGED & DESTROYED  
PURSUANT TO BUAIRTEL 11/3/86.

MARK ASSIGNMENT DER/evk  
FILE ASSIGNMENT AND BEHIND CLOSURE [REDACTED]  
MARK FILE FRONT [REDACTED]  
STAMP DESTROY DATE [REDACTED]  
FULL JACKET & REMOVE NUMBER [REDACTED]  
LIST FILE NUMBER ON CLOSD LIST [REDACTED]  
SEND PERTINENT ORG. DOCUMENTS TO OO [REDACTED]  
INITIALS & DATE 1/29/92 cmf  
INSERT RED FLAG IF NEEDED [REDACTED]

1/31/92  
87D-LR-32575-59  
Searched [REDACTED]  
Serialized [REDACTED]  
Indexed [REDACTED]  
Filed [REDACTED]

b5  
b6  
b7C

[REDACTED]

Sincerely yours,

Don K. Pettus  
Special Agent in Charge  
FBI, State of Arkansas